FOIA Report of Non-Sensitive Compliance Monitoring and Enforcement Data

Report run on: August 15, 2013 - 1:53 PM Version 5.0

User Selection Criteria

Location: West Virginia, all activities **Activity Location:** None Chosen

Handler ID: WVD001863679 Group of IDs: None Chosen

Handler Name:

Handler Universe: All Facilities Regardless of Universe

Determined Date Range: From: 10/01/1990 To: 08/15/2013

Location County Code: None Chosen Evaluation Type:

Location City: Focus Area:

Location Zip Code: Violation Type:

State District: None Chosen Display Code Descrip.: Yes

Sort Order: Region, State, Handler Name Display Universes: Yes

Results

Data meeting the criteria you selected follows.

Total Pages: 13 Total Handlers:1

Report Description

This report presents available information from the Resource Conservation and Recovery Act Information System (RCRAInfo) about compliance evaluations, violations, and enforcement actions meeting the criteria supplied by the user. Evaluations showing no violations does not always indicate that no violations were determined. Violation without enforcement actions does not always mean no enforcement action will be issued. In order to avoid releasing enforcement sensitive information to the public the following information is not shown on the report: pending civil / judicial referrals, criminal actions and referrals, and State to EPA referrals; all other enforcement actions are released.

Report Information

Name: cme_foia.rdf

Developed by: EPA Headquarters, Office of Enforcement and Compliance Assurance

Deployed: June 2006 Last Updated: May 2012

Contact: rcrainfo.help@epa.gov

Tables Used: cmecomp3, ccitation3, hreport_univ5, lu_citation, lu_state, hid_groups

Libraries: none

SX TRANSPORTATION INC		Coun	ty Name / Code: CAB	ELL / WV011		WVD00186367
ocation: 22 ND ST AND 6TH AVE; HI	JNTINGTON, WV 25701					REGION 03
ailing: 500 WATER ST J-275; JACK	SONVILLE, FL 32202					
ctivity Location: WV	State District:	Accessibility:	N	on-Notifier:	Extract Flag: Y	Active Site: Y
enerator: LQG nort-Term Gen: N	Transporter: N Transfer Facility: N Converter:	Operating TSDF Offsite Receiver State Unaddress	: N	IC In Place: HSM: EPA Unaddressed SN0	N Subp	dicator (HE / GW)N / N art K:
ull Enforcement: A Wrkld: N ctive State Gen: N	State TSDF:	State Offactives State Addressed State SNC w/Co	SNC: N	EPA Onladdressed SNC: EPA Addressed SNC: EPA SNC w/Comp Sch	N	
Violation: Activity Location: WV	Type: 262.C	Determined Date: 05/19/20	011 Determine	ned by Agency: State	Responsibl	e Agency: State
Scheduled Compliance Date:	Д	actual Compliance Date: 05/2	20/2011	RTC Qualifier: DOCUM	MENTED Sec	quence Number: 14
	/pe	Citation				
	EDERAL REGULATION	262.34(a)(2)				
CEI Evaluation 05/19/2011 Citizen Complaint: NO	Activity Location: WV Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtitle	Person: WVCAS C: NO Day Zero	Branch: EE-HW o: 05/19/2011	Found Violation: YES Focus Area:
Enforcement: Activity Location Docket:	•	/pe: 512 Agency: State	Action Date: 09/ Responsibl		Identifier: 001 Branch: EE-H\	
Penalty Information: Prop	osed: Final N	Monetary: \$3,380 C	Collected: \$3,380	Total Final: \$3,38	30	
CA Component: N	Disposition Statu	s:	Appeal	Initiated:	Appea	l Resolved:
Enforcement: Activity Location		/pe: 502	Action Date: 07/		Identifier: 001	
Docket:		Agency: State	Responsibl	e Person:	Branch: EE-H\	
Penalty Information: Prop			Collected:	Total Final:		
CA Component: N	Disposition Statu	S:	Appeal	Initiated:	Appea	l Resolved:
Enforcement: Activity Location		/pe: 122	Action Date: 05/		Identifier: 001	
Docket:		Agency: State	Responsibl	e Person: WVJMS	Branch: EE-H\	
CA Component: N	Disposition Statu			Initiated:	• • • • • • • • • • • • • • • • • • • •	ll Resolved:
Enforcement: Activity Location	,	/pe: 120	Action Date: 05/		Identifier: 002	
Docket:		Agency: State		e Person: WVCAS	Branch: EE-H\	
CA Component: N	Disposition Statu	S:	Appeal	Initiated:	Appea	Il Resolved:
/iolation: Activity Location: WV	Type: 262.C	Determined Date: 05/19/20	011 Determi	ned by Agency: State	Responsibl	e Agency: State
Scheduled Compliance Date:	Α	actual Compliance Date: 05/2	20/2011	RTC Qualifier: DOCUM	MENTED Sec	quence Number: 15
	/pe	Citation				
2 FI	EDERAL REGULATION	262.34(a)(3)				
CEI Evaluation 05/19/2011 Citizen Complaint: NO	Activity Location: WV Multimedia Inspection: N	By: State O Sampling: NO	Identifier: 001 Not Subtitle	Person: WVCAS C: NO Day Zero	Branch: EE-HW o: 05/19/2011	Found Violation: YES Focus Area:
Enforcement: Activity Location	n: WV Ty	/pe: 512	Action Date: 09/	15/2011	Identifier: 001	
Docket:	•	Agency: State	Responsibl	e Person:	Branch: EE-H\	
Penalty Information: Pe	enalty Information Printed Abo	ve	<u>-</u>			
CA Component: N	Disposition Statu		Annaal	Initiated:		l Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement:	Activity Location:	WV	Type: 502		ion Date: 07/12		Identifier: 00	
Docket:			Agency: Sta	ate	Responsible	Person:	Branch: E	:E-H\
Penalty In		alty Information Pr						
CA Compo		•	tion Status:		Appeal Ir			Appeal Resolved:
Enforcement:	Activity Location:	WV	Type: 122		ion Date: 05/19		Identifier: 00	
Docket:			Agency: Sta	ate	•	Person: WVJMS	Branch: E	
CA Compo			tion Status:	Λ - 1	Appeal Ir			Appeal Resolved:
Enforcement:	Activity Location:	VVV	Type: 120		ion Date: 05/19		Identifier: 00	
Docket:	nant. N	Diaman	Agency: Sta	ile	•	Person: WVCAS	Branch: E	
CA Compo	nent: N	Dispos	tion Status:		Appeal Ir	nitiated:		Appeal Resolved:
ation: Activity		Type: 265.I		d Date: 05/19/2011		ed by Agency: State		oonsible Agency: State
Scheduled Comp				iance Date: 05/20/2011		RTC Qualifier: DOCUM	MENTED	Sequence Number: 16
Citation Information	' ''		Citat					
	0 FED	DERAL REGULATI	ON 265.	173(a)				
CEI Evaluation	05/19/2011	Activity Location	: WV By: Stat	e Iden	tifier: 001	Person: WVCAS	Branch: EE-H	HW Found Violation: YES
Citizen Con	nplaint: NO	Multimedia Insi	pection: NO	Sampling: NO	Not Subtitle 0	C: NO Day Zero	o: 05/19/2011	Focus Area:
Enforcement:	Activity Location:	\/\/\	Type: 512		ion Date: 09/1	<u> </u>	Identifier: 00	 11
Docket:	Addivity Location.	***	Agency: Sta		Responsible		Branch: E	
Penalty In	formation: Pen	alty Information Pr			. 100p01101010			
CA Compo			ition Status:		Appeal Ir	nitiated:		Appeal Resolved:
Enforcement:	Activity Location:	•	Type: 502	Act	ion Date: 07/12		Identifier: 00	• •
Docket:	riouvity Location.	•••	Agency: Sta		Responsible		Branch: E	
Penalty In	formation: Pen	alty Information Pr	<u> </u>	<u></u>				
CA Compo			ition Status:		Appeal Ir	nitiated:		Appeal Resolved:
Enforcement:	Activity Location:		Type: 122	Act	ion Date: 05/19		Identifier: 00	• • • • • • • • • • • • • • • • • • • •
Docket:	,		Agency: Sta			Person: WVJMS	Branch: E	
CA Compo	nent: N	Dispos	ition Status:		Appeal Ir	nitiated:		Appeal Resolved:
Enforcement:	Activity Location:	•	Type: 120	Act	ion Date: 05/19		Identifier: 00	
Docket:	•		Agency: Sta	ate	Responsible	Person: WVCAS	Branch: E	EE-H\
CA Compo	nent: N	Dispos	tion Status:		Appeal Ir	nitiated:		Appeal Resolved:
ation: Activity	Location: WV	Type: 262.C	Determine	d Date: 05/19/2011	Determin	ed by Agency: State	Resn	oonsible Agency: State
		. , po. 202.0		iance Date: 05/20/2011		RTC Qualifier: DOCUM		Sequence Number: 17
Scheduled Comp								

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement:	Activity Location: W	/V Type: 51	2	Action Date: 09/15	5/2011	Identifier: 001	
Docket:		Agenc	y: State	Responsible	Person:	Branch: EE-H\	
Penalty Info	ormation: Penalty	y Information Printed Above					
CA Compon		Disposition Status:		Appeal Ir			al Resolved:
	Activity Location: W			Action Date: 07/12		Identifier: 001	
Docket:			y: State	Responsible	Person:	Branch: EE-H\	
Penalty Info		y Information Printed Above					
CA Compon		Disposition Status:		Appeal Ir			al Resolved:
	Activity Location: W			Action Date: 05/19	•	Identifier: 001	
Docket:		•	y: State	·	Person: WVJMS	Branch: EE-H\	
CA Compon		Disposition Status:		Appeal Ir			al Resolved:
	Activity Location: W			Action Date: 05/19	· ·	Identifier: 002	
Docket:	ant N	· .	y: State	'	Person: WVCAS	Branch: EE-H\	
CA Compon	ieni. IN	Disposition Status:		Appeal Ir	illiateu.	Appe	al Resolved:
	5 FEDEI	RAL REGULATION	273.14(e)				
CEI Evaluation	05/19/2011	Activity Location: WV By	: State	Identifier: 001	Person: WVCAS	Branch: EE-HW	Found Violation: YES
Citizen Comp	plaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle 0	C: NO Day Zero:	05/19/2011	Focus Area:
Enforcement:	Activity Location: W	/V Type: 51	2	Action Date: 09/18	5/2011	Identifier: 001	
Enforcement: Docket:	•	Agency	2 y: State	Action Date: 09/18 Responsible	•	Identifier: 001 Branch: EE-H\	
Docket: Penalty Info	ormation: Penalt	Agency y Information Printed Above		Responsible	Person:	Branch: EE-H\	
Docket: Penalty Info CA Compon	ormation: Penalt	Agency y Information Printed Above Disposition Status:	y: State	Responsible Appeal Ir	Person:	Branch: EE-H\ Appe	al Resolved:
Docket: Penalty Info CA Compon Enforcement:	ormation: Penalt	Agency y Information Printed Above Disposition Status: // Type: 50	y: State	Responsible Appeal Ir Action Date: 07/12	Person: nitiated: 2/2011	Branch: EE-H\ Appe Identifier: 001	al Resolved:
Docket: Penalty Info CA Compon Enforcement: Docket:	ormation: Penalt nent: N Activity Location: W	Agency y Information Printed Above Disposition Status: /V Type: 50 Agency	y: State	Responsible Appeal Ir	Person: nitiated: 2/2011	Branch: EE-H\ Appe	al Resolved:
Docket: Penalty Info CA Compon Enforcement: Docket: Penalty Info	ormation: Penalty nent: N Activity Location: W ormation: Penalty	Agency y Information Printed Above Disposition Status: // Type: 50 Agency y Information Printed Above	y: State	Responsible Appeal Ir Action Date: 07/12 Responsible	Person: pitiated: 2/2011 Person:	Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\	al Resolved:
Docket: Penalty Info CA Compon Enforcement: Docket: Penalty Info CA Compon	ormation: Penalty nent: N Activity Location: W ormation: Penalty nent: N	Agency y Information Printed Above Disposition Status: // Type: 50 Agency y Information Printed Above Disposition Status:	y: State	Responsible Appeal Ir Action Date: 07/12 Responsible Appeal Ir	Person: pitiated: 2/2011 Person: pitiated:	Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\ Appe	al Resolved:
Docket: Penalty Info CA Compon Enforcement: Docket: Penalty Info CA Compon Enforcement:	ormation: Penalty nent: N Activity Location: W ormation: Penalty	Agency y Information Printed Above Disposition Status: // Type: 50 Agency y Information Printed Above Disposition Status: // Type: 12	y: State 22 y: State	Appeal Ir Action Date: 07/12 Responsible Appeal Ir Action Date: 05/13	Person: pitiated: 2/2011 Person: pitiated: 2/2011	Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\ Appe Identifier: 001	al Resolved: al Resolved:
Docket: Penalty Info CA Compon Enforcement: Docket: Penalty Info CA Compon Enforcement: Docket:	ormation: Penalty nent: N Activity Location: W ormation: Penalty nent: N Activity Location: W	Agency y Information Printed Above Disposition Status: // Type: 50 Agency y Information Printed Above Disposition Status: // Type: 12 Agency	y: State	Appeal Ir Action Date: 07/12 Responsible Appeal Ir Action Date: 05/18 Responsible	Person: pitiated: 2/2011 Person: pitiated: 3/2011 Person: WVJMS	Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\	al Resolved: al Resolved:
Docket: Penalty Info CA Compon Enforcement: Docket: Penalty Info CA Compon Enforcement: Docket: CA Compon	ormation: Penalty nent: N Activity Location: W ormation: Penalty nent: N Activity Location: W nent: N	Agency y Information Printed Above Disposition Status: // Type: 50 Agency y Information Printed Above Disposition Status: // Type: 12 Agency Disposition Status:	y: State 22 y: State	Appeal Ir Action Date: 07/12 Responsible Appeal Ir Action Date: 05/18 Responsible Appeal Ir Action Date: 05/18	Person: 2/2011 Person: nitiated: 3/2011 Person: WVJMS nitiated:	Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\ Appe	al Resolved: al Resolved:
Docket: Penalty Info CA Compon Enforcement: Docket: Penalty Info CA Compon Enforcement: Docket: CA Compon	ormation: Penalty nent: N Activity Location: W ormation: Penalty nent: N Activity Location: W	Agency y Information Printed Above Disposition Status: // Type: 50 Agency y Information Printed Above Disposition Status: // Type: 12 Agency Disposition Status: // Type: 12	y: State 22 y: State	Appeal Ir Action Date: 07/12 Responsible Appeal Ir Action Date: 05/13 Responsible Appeal Ir Action Date: 05/13 Responsible Appeal Ir Action Date: 05/13	Person: 2/2011 Person: nitiated: 3/2011 Person: WVJMS nitiated:	Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\ Appe Identifier: 001 Branch: EE-H\	al Resolved: al Resolved: al Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -Violation: Activity Location: WV Type: 273.B Determined Date: 05/19/2011 Determined by Agency: State Responsible Agency: State Scheduled Compliance Date: RTC Qualifier: DOCUMENTED Actual Compliance Date: 05/20/2011 Sequence Number: 19 Citation Information: Seg # Citation Type 6 FEDERAL REGULATION 273.13(d) Person: WVCAS **CEI Evaluation** 05/19/2011 Activity Location: WV By: State Identifier: 001 Branch: EE-HW Found Violation: YES Day Zero: 05/19/2011 Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Focus Area: Activity Location: WV Type: 512 Action Date: 09/15/2011 Identifier: 001 Enforcement: Docket: Agency: State Branch: EE-H\ Responsible Person: Penalty Information: Penalty Information Printed Above CA Component: N Appeal Initiated: Appeal Resolved: Disposition Status: Identifier: 001 Enforcement: Activity Location: WV Type: 502 Action Date: 07/12/2011 Docket: Agency: State Responsible Person: Branch: FF-H\ Penalty Information: Penalty Information Printed Above CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved: Enforcement: Activity Location: WV Type: 122 Action Date: 05/19/2011 Identifier: 001 Docket: Agency: State Responsible Person: WVJMS Branch: EE-H\ CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved: Enforcement: Activity Location: WV Type: 120 Action Date: 05/19/2011 Identifier: 002 Agency: State Docket: Responsible Person: WVCAS Branch: EE-H\ CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved: Violation: Activity Location: WV Type: 265.D Determined Date: 05/19/2011 Determined by Agency: State Responsible Agency: State Scheduled Compliance Date: Actual Compliance Date: 05/20/2011 RTC Qualifier: DOCUMENTED Sequence Number: 21 Citation Information: Seg # Citation Type 8 FEDERAL REGULATION 265.54(d) **CEI Evaluation** 05/19/2011 Activity Location: WV By: State Identifier: 001 Person: WVCAS Branch: FF-HW Found Violation: YES Citizen Complaint: NO Multimedia Inspection: NO Sampling: NO Not Subtitle C: NO Day Zero: 05/19/2011 Focus Area: Enforcement: Activity Location: WV Type: 512 Action Date: 09/15/2011 Identifier: 001 Agency: State Responsible Person: Docket: Branch: EE-H\ Penalty Information: Penalty Information Printed Above CA Component: N Appeal Initiated: Disposition Status: Appeal Resolved: **Enforcement:** Action Date: 07/12/2011 Identifier: 001 Activity Location: WV Type: 502 Docket: Agency: State Responsible Person: Branch: EE-H\ Penalty Information: Penalty Information Printed Above CA Component: N Disposition Status: Appeal Initiated: Appeal Resolved: Enforcement: Activity Location: WV Type: 122 Action Date: 05/19/2011 Identifier: 001 Docket: Responsible Person: WVJMS Branch: EE-H\ Agency: State Appeal Initiated: CA Component: N Disposition Status: Appeal Resolved:

^{*} Note: Penalty amount may not reflect all violations cited.

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Enforcement: Activity Location: Docket: CA Component: N	WV Disposition Sta	Type: 120 Agency: State atus:	Action Date: 05/19/2011 Responsible Person: WVCAS Appeal Initiated:	Identifier: 002 Branch: EE-H\ Appeal Resolved:
Activity Location: WV Scheduled Compliance Date: 03/18 Former Citation - FR - 40 CFR 279.		Determined Date: 01/18 Actual Compliance Date: 0		Responsible Agency: State CUMENTED Sequence Number: 13
CEI Evaluation 01/18/2006 Citizen Complaint: NO	Activity Location: WV Multimedia Inspection:	By: State NO Sampling: NO	Identifier: 001 Person: WVJMS Not Subtitle C: NO Day Z	
Enforcement: Activity Location: Docket: CA Component: N	WV Disposition Sta	Type: 120 Agency: State atus:	Action Date: 01/18/2006 Responsible Person: WVJMS Appeal Initiated:	ldentifier: 001 Branch: CA Appeal Resolved:
Isolation: Activity Location: WV Scheduled Compliance Date: 08/20 Former Citation - FR - 40 CFR Part FCI Evaluation 07/16/1998 Citizen Complaint: YES		Determined Date: 07/16 Actual Compliance Date: 1 By: State NO Sampling: NO	1/20/1998 RTC Qualifier: UNV Identifier: 000 Person:	Branch: Found Violation: YES
Enforcement: Activity Location: Docket: HW-016-98 Penalty Information: Proposition	sed: Fina	Type: 310 Agency: State I Monetary: \$10,000	Action Date: 11/20/1998 Responsible Person: WVDC\$ Collected: \$10,000 Total Final: \$1	·
CA Component: N Enforcement: Activity Location: Docket: HW-016-98 Penalty Information: Propos	sed: \$20,000 Fina	Type: 210 Agency: State I Monetary:	Appeal Initiated: Action Date: 09/14/1998 Responsible Person: WVDC\$ Collected: Total Final:	Appeal Resolved: Identifier: 000 Branch: EN
CA Component: N Enforcement: Activity Location: Docket: CA Component: N	Disposition Sta WV	Type: 120 Agency: State	Appeal Initiated: Action Date: 07/16/1998 Responsible Person: Appeal Initiated:	Appeal Resolved: Identifier: 000 Branch: CM Appeal Resolved:
lation: Activity Location: WV	Type: 262.A	Determined Date: 07/16		Responsible Agency: State
Scheduled Compliance Date: 08/20 Former Citation - FR - 40 CFR Part		Actual Compliance Date: 1	1/20/1998 RTC Qualifier: UNV	ERIFIABLE Sequence Number: 12

^{*} Note: Penalty amount may not reflect all violations cited.

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Enforcement:	Activity Location:	WV	Type: 310		Action D	ate: 11/20	/1998		Identifier: 00	0
Docket: HW-			Agency: S	State	Re	sponsible	Person: WVD	CE	Branch: E	N
Penalty Info		alty Information Printed								
CA Compone		Disposition S				Appeal In				Appeal Resolved:
Enforcement: A Docket: HW-	•	WV	Type: 210 Agency: S	Stata		ate: 09/14	/1998 Person: WVD	C.C	Identifier: 00 Branch: E	
Penalty Info		alty Information Printed	,	State	Ke	sporisible	reison. WVD	Cc .	DIANCII. E	IN
CA Compone		Disposition S				Appeal In	tiated:			Appeal Resolved:
•	Activity Location:		Type: 120		Action D	ate: 07/16			Identifier: 00	* *
Docket:			Agency: S	State		sponsible			Branch: C	
CA Compone	ent: N	Disposition S	tatus:			Appeal In	tiated:		A	Appeal Resolved:
olation: Activity Lo		Type: 262.C	Determin	ned Date: 08/22/19	995	Determine	d by Agency:			onsible Agency: State
Scheduled Complia Former Citation - F			Actual Com	pliance Date: 10/2	23/1995		RTC Qualifie	er: OBSERVE)	Sequence Number: 8
CEI Evaluation Citizen Comp	08/22/1995 laint: NO	Activity Location: W\ Multimedia Inspectio	,	ate Sampling: NO	Identifier: Not	000 Subtitle C	Person: : NO	Day Zero:	Branch: CM	Found Violation: YES Focus Area:
	Activity Location:	WV	Type: 120	21-1-		ate: 08/22			Identifier: 00	
Docket: CA Compone	ent: N	Disposition S	Agency: S tatus:	State	ĸe	sponsible Appeal In			Branch: C	м Appeal Resolved:
olation: Activity Lo	ocation: WV	Type: 262.C	Determin	ned Date: 08/22/19	995	Determine	d by Agency:	State	Respo	onsible Agency: State
Scheduled Complia Former Citation - F			Actual Com	pliance Date: 10/2	3/1995		RTC Qualifie	er: OBSERVE)	Sequence Number: 9
-	08/22/1995	Activity Location: W\	,		Identifier:		Person:		Branch: CM	Found Violation: YES
Citizen Comp	laint: NO	Multimedia Inspectio	n: NO	Sampling: NO	Not	Subtitle C	: NO	Day Zero:		Focus Area:
Enforcement: A	Activity Location:	WV	Type: 120 Agency: S	State		ate: 08/22 sponsible			Identifier: 00 Branch: C	
CA Compone	ent: N	Disposition S	tatus:			Appeal In	tiated:		A	Appeal Resolved:
olation: Activity Lo		Type: 262.A	Determin	ned Date: 08/22/19	995	Determine	d by Agency:		•	onsible Agency: State
Scheduled Complia Former Citation - F			Actual Com	pliance Date: 10/2	23/1995		RTC Qualifie	er: OBSERVE)	Sequence Number: 10
CEI Evaluation	08/22/1995	Activity Location: W\	By: St	ate	Identifier:	000	Person:	1	Branch: CM	Found Violation: YES
CEI Evaluation	00, ==, .000	, ** ** *	-,							

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location	71	pe: 120	Action Date: 08/22		Identifier: 000	
Docket:	А	gency: State	Responsible	Person:	Branch: CM	
CA Component: N	Disposition Status	:	Appeal In	itiated:	Appe	eal Resolved:
Scheduled Compliance Date: Former Citation - SR - 6.3.5.A.2 A		Determined Date: 03/25/1999 tual Compliance Date: 03/29		d by Agency: State RTC Qualifier: NOT RE		ole Agency: State equence Number: 2
CEI Evaluation 05/06/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NC	,	Not Subtitle C			Focus Area:
Enforcement: Activity Location	• •	pe: 310	Action Date: 03/25	/1991	Identifier: 000	
Docket:		gency: State	Responsible		Branch: CM	
CA Component: N	Disposition Status	:	Appeal In	itiated:	Appe	eal Resolved:
olation: Activity Location: WV Scheduled Compliance Date: Former Citation - SR - 6.3.5.A.4 N		Determined Date: 03/25/199 tual Compliance Date: 03/29		d by Agency: State RTC Qualifier: NOT RE		ole Agency: State equence Number: 3
CEI Evaluation 05/06/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NC	Sampling: NO	Not Subtitle C	: NO Day Zero:		Focus Area:
Enforcement: Activity Location		pe: 310	Action Date: 03/25		Identifier: 000	
Docket:		gency: State	Responsible		Branch: CM	
CA Component: N	Disposition Status	:	Appeal In	itiated:	Appe	eal Resolved:
olation: Activity Location: WV Scheduled Compliance Date:		Determined Date: 03/25/1999 tual Compliance Date: 03/25		d by Agency: State RTC Qualifier: OBSER\		ole Agency: State equence Number: 4
· '	0 CFR 265.173A)					
Former Citation - SR - 6.3.5.A.1 (4 CEI Evaluation 05/06/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Former Citation - SR - 6.3.5.A.1 (4	•	•	Identifier: 000 Not Subtitle C			Found Violation: YES Focus Area:
Former Citation - SR - 6.3.5.A.1 (4 CEI Evaluation 05/06/1991 Citizen Complaint: NO Enforcement: Activity Location	Activity Location: WV Multimedia Inspection: NC WV Typ	Sampling: NO De: 310	Not Subtitle C Action Date: 03/25	: NO Day Zero:	Identifier: 000	
Former Citation - SR - 6.3.5.A.1 (4 CEI Evaluation 05/06/1991 Citizen Complaint: NO Enforcement: Activity Location Docket:	Activity Location: WV Multimedia Inspection: NC WV Typ	Sampling: NO De: 310 Agency: State	Not Subtitle C Action Date: 03/25 Responsible	: NO Day Zero: /1991 Person:	Identifier: 000 Branch: CM	Focus Area:
Former Citation - SR - 6.3.5.A.1 (4 CEI Evaluation 05/06/1991 Citizen Complaint: NO Enforcement: Activity Location	Activity Location: WV Multimedia Inspection: NC WV Typ	Sampling: NO De: 310 Agency: State	Not Subtitle C Action Date: 03/25	: NO Day Zero: /1991 Person:	Identifier: 000 Branch: CM	
Former Citation - SR - 6.3.5.A.1 (4 CEI Evaluation 05/06/1991 Citizen Complaint: NO Enforcement: Activity Location Docket:	Activity Location: WV Multimedia Inspection: NC WV Typ A Disposition Status Type: 262.A	Sampling: NO De: 310 Agency: State	Not Subtitle C Action Date: 03/25 Responsible Appeal In 91 Determine	: NO Day Zero: /1991 Person:	Identifier: 000 Branch: CM Appe Responsit	Focus Area:
Former Citation - SR - 6.3.5.A.1 (4 CEI Evaluation 05/06/1991	Activity Location: WV Multimedia Inspection: NC WV Typ A Disposition Status Type: 262.A	Sampling: NO Dec: 310 Agency: State Compared Date: 03/25/199	Not Subtitle C Action Date: 03/25 Responsible Appeal In 91 Determine	: NO Day Zero: /1991 Person: itiated: d by Agency: State	Identifier: 000 Branch: CM Appe Responsit	Focus Area: val Resolved: ole Agency: State

^{*} Note: Penalty amount may not reflect all violations cited.

Enforcement: Activity Location: Docket:	· · · · · · · · · · · · · · · · · · ·	e: 310 gency: State	Action Date: 02/01 Responsible		Identifier: 000 Branch: CM	
Penalty Information: Propos		netary: \$9,500	Collected: \$9,500	Total Final: \$9,		
CA Component: N	Disposition Status:		Appeal Ir			eal Resolved:
plation: Activity Location: WV	Type: 262.A	Determined Date: 03/25/	/1991 Determine	ed by Agency: State	Responsil	ble Agency: State
Scheduled Compliance Date: Former Citation - SR - 6.3.5.a.4	Actu	ual Compliance Date: 02	2/01/1992	RTC Qualifier: UNVE	ERIFIABLE Se	equence Number: 6
CEI Evaluation 03/25/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	Found Violation: YES
Citizen Complaint: NO	Multimedia Inspection: NO	Sampling: NO	Not Subtitle C	C: NO Day Ze	ero:	Focus Area:
Enforcement: Activity Location: Docket:	· · · · · · · · · · · · · · · · · · ·	e: 310 gency: State	Action Date: 02/01 Responsible		Identifier: 000 Branch: CM	
•	alty Information Printed Above					
CA Component: N	Disposition Status:		Appeal Ir	nitiated:	Appe	eal Resolved:
Scheduled Compliance Date: Former Citation - SR - 6.3.5.a.1(40/2		ual Compliance Date: 03	3/25/1991	RTC Qualifier: OBSE	ERVED S	equence Number: 7
CEI Evaluation 03/25/1991	Activity Location: WV	By: State	Identifier: 000	Person: WVTAF	Branch: CM	
Citizen Complaint: NO	Activity Location: WV Multimedia Inspection: NO	Sampling: NO	Not Subtitle C	Day Ze	ero:	Found Violation: YES Focus Area:
Citizen Complaint: NO Enforcement: Activity Location:	Activity Location: WV Multimedia Inspection: NO WV Type	Sampling: NO e: 310	Not Subtitle C	D: NO Day Ze	ero: Identifier: 000	Found Violation: YES Focus Area:
Citizen Complaint: NO	Activity Location: WV Multimedia Inspection: NO WV Type	Sampling: NO	Not Subtitle C	Day Ze 5/1991 Person:	ero: Identifier: 000 Branch: CM	
Citizen Complaint: NO Enforcement: Activity Location: Docket:	Activity Location: WV Multimedia Inspection: NO WV Type Ag	Sampling: NO e: 310	Not Subtitle C Action Date: 03/25 Responsible	Day Ze 5/1991 Person:	ero: Identifier: 000 Branch: CM	Focus Area:
Citizen Complaint: NO Enforcement: Activity Location: Docket: CA Component: N	Activity Location: WV Multimedia Inspection: NO WV Type Ag	Sampling: NO e: 310	Not Subtitle C Action Date: 03/25 Responsible Appeal In	C: NO Day Ze 5/1991 Person: nitiated: Person: WVJMW	ero: Identifier: 000 Branch: CM	Focus Area:
Citizen Complaint: NO Enforcement: Activity Location: Docket: CA Component: N uations With No Violations: FCI Evaluation 12/13/2011	Activity Location: WV Multimedia Inspection: NO WV Type Ag Disposition Status: Activity Location: WV	Sampling: NO e: 310 gency: State By: State	Not Subtitle C Action Date: 03/25 Responsible Appeal In Identifier: 001 Not Subtitle C Identifier: 001	Person: WVJMW Person: WVJMW When the control of the	Branch: AQ Branch: EE-HW	Focus Area: eal Resolved: Found Violation: NO
Citizen Complaint: NO Enforcement: Activity Location: Docket: CA Component: N uations With No Violations: FCI Evaluation 12/13/2011 Citizen Complaint: NO SNN Evaluation 05/20/2011	Activity Location: WV Multimedia Inspection: NO WV Type Ag Disposition Status: Activity Location: WV Multimedia Inspection: NO Activity Location: WV	Sampling: NO e: 310 gency: State By: State Sampling: NO By: State	Not Subtitle C Action Date: 03/25 Responsible Appeal Ir Identifier: 001 Not Subtitle C Identifier: 001 Not Subtitle C Identifier: 002	Person: WVJMW Person: WVJMW NO Day Ze Person: WVJMS NO Day Ze Person: WVJMS Person: WVJMS	Branch: AQ Branch: EE-HW	Focus Area: Found Violation: NO Focus Area: CCI Found Violation: NO
Citizen Complaint: NO Enforcement: Activity Location: Docket: CA Component: N uations With No Violations: FCI Evaluation 12/13/2011 Citizen Complaint: NO SNN Evaluation 05/20/2011 Citizen Complaint: NO SNY Evaluation 05/19/2011	Activity Location: WV Multimedia Inspection: NO WV Type Ag Disposition Status: Activity Location: WV Multimedia Inspection: NO Activity Location: WV Multimedia Inspection: NO Activity Location: WV Activity Location: WV	Sampling: NO e: 310 gency: State By: State Sampling: NO By: State Sampling: NO By: State	Not Subtitle C Action Date: 03/25 Responsible Appeal In Identifier: 001 Not Subtitle C Identifier: 001 Not Subtitle C Identifier: 002 Not Subtitle C Identifier: 001 Identifier: 001	Person: WVJMW Person: WVJMW NO Day Ze Person: WVJMS NO Day Ze Person: WVJMS NO Day Ze Person: WVJMS Person: WVJMS	Branch: AQ ero: 12/13/2011 Branch: EE-HW ero: Branch: EE-HW	Focus Area: Paul Resolved: Found Violation: NO Focus Area: CCI Found Violation: NO Focus Area: Found Violation: N/A

^{*} Note: Penalty amount may not reflect all violations cited.

CSX TRANSPORTATION INC, WVD001863679, HUNTINGTON, WV, continued -

FCI Evaluation 01/07, Citizen Complaint: N	 By: State Sampling: NO	Identifier: 001 Not Subtitle C: N	Person: WVJMW NO Day Zero:	Branch: AQ 01/07/2008	Found Violation: NO Focus Area: CCI
FCI Evaluation 11/02 Citizen Complaint: N	 By: State Sampling: NO	Identifier: 001 Not Subtitle C: N	Person: WVRAB NO Day Zero:	Branch: AQ 11/02/2006	Found Violation: NO Focus Area: CCI
FCI Evaluation 09/20, Citizen Complaint: N	 By: State Sampling: NO	Identifier: 001 Not Subtitle C: N	Person: WVJDM NO Day Zero:	Branch: AQ	Found Violation: NO Focus Area: CCI
CEI Evaluation 03/29. Citizen Complaint: N	 By: State Sampling: NO	Identifier: 001 Not Subtitle C: N	Person: NO Day Zero:	Branch: CA	Found Violation: NO Focus Area:
CEI Evaluation 02/14, Citizen Complaint: N	 By: State Sampling: NO	Identifier: 001 Not Subtitle C: N	Person: NO Day Zero:	Branch: CA	Found Violation: NO Focus Area:
CEI Evaluation 09/29. Citizen Complaint: N	 By: State Sampling: NO	Identifier: 000 Not Subtitle C: N	Person: NO Day Zero:	Branch: CM	Found Violation: NO Focus Area:
CEI Evaluation 01/27, Citizen Complaint: N	 By: State Sampling: NO	Identifier: 000 Not Subtitle C: N	Person: WVTAF NO Day Zero:	Branch: CM	Found Violation: NO Focus Area:

Total Number of Handlers:
Total Number of Activity Locations:

^{*} End of Report *

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

Universes	Description of Universes
Generator	Indicates that the facility is a Large Quantity Generator (LQG), Small Quantity Generator (SQG), Conditionally Exempt Small Quantity Generator (CEG), or not a generator (N).
Transporter	Indicates that the facility Transports waste subject to RCRA regulations. ('Y' indicates that the facility is in this universe).
Operating TSDF	Indicates that the facility is a Treatment, Storage or Disposal facility subject to any type of enforcement. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
IC in Place	Indicates that the facility has Institutional Controls in place. ('Y' indicates that the facility is in this universe).
El Indicator (HE / GW)	Indicates that the facility has controls in place for Environmental Indicators. HE - Human Exposures ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist) GW - Groundwater Release ('+' indicates the exposure exists and is under control; '-' indicates the exposure exists and is not under control; 'N' indicates the exposure does not exist)
Short-Term Gen	Indicates that the facility is a short term or one time event generator and not generating from ongoing processes.
Transfer Facility	Indicates that the facility transfers hazardous waste.
Offsite Receiver	Indicates that the facility, whether public or private, currently accepts hazardous waste from another site (site identified by a different EPA ID).
HSM	Indicates that the facility manages hazardous secondary material(s) (e.g. spent material, by-product or sludge) that when discarded, would be identified as hazardous waste.
Subpart K	Indicates that the facility has opted into the subpart K laboratory rule. It then specifies the type of facility (C - College or University; H - Teaching Hospital; N - Non-profit Research Institute; W - withdrawal from the rule)
Full Enforcement	Indicates that the facility is a Treatment, Storage or Disposal facility which is part of the Full Enforcement universe. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
CA Workload	Indicates that the facility is part of the Corrective Action Workload universe. ('Y' indicates that the facility is in this universe).
Active State Gen	Indicates that the facility is an Active State Generator. ('Y' indicates that the facility is in this universe).
Converter	Indicates that the facility is a Converter Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State TSDF	Indicates that the facility is a State Treatment, Storage or Disposal facility. It then specifies the type of facility (L - Land Disposal; I - Incinerator; B - BIF; S - Storage; T - Treatment)
State Unaddressed SNC	Indicates that the facility is a State Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State Addressed SNC	Indicates that the facility is a State Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
State SNC w/ Compl. Sched	Indicates that the facility is a State Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).
EPA Unaddressed SNC	Indicates that the facility is an EPA Unaddressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA Addressed SNC	Indicates that the facility is an EPA Addressed Significant Non-Complier. ('Y' indicates that the facility is in this universe).
EPA SNC w/ Compl. Sched	Indicates that the facility is a EPA Significant Non-Complier with a Compliance Schedule. ('Y' indicates that the facility is in this universe).

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

	ILITY - indicates the reason why the handler is not accessible for normal RCRA tracking and (previously called Bankrupt Indicator):
Code	Description
В	indicates that the handler has filed for bankruptcy and bankruptcy litigation is in process.
С	indicates that all RCRA responsibilities for permitting/closure, corrective action, and compliance monitoring and enforcement at the facility have been formally transferred to the CERCLA program or state equivalent.
F	indicates that all responsible parties (owners/operators) for the handler have fled the country or are otherwise not available for prosecution.
L	indicates that the handler's case is tied up in litigation to the extent that further progress in achieving RCRA compliance through normal enforcement is not possible.

NON-NOTIFIER - indicates that the handler has been identified through a source other than Notification and is suspected of conducting RCRA-regulated activities without proper authority:					
Code	Description				
E	indicates that the handler was initially a non-notifier, subsequently determined to be exempt from requirements to notify.				
0	indicates that the handler is a former non-notifier.				
Х	indicates that the handler is a non-notifier.				

Violation Type	Description
262.A	GENERATORS - GENERAL
262.C	GENERATORS - PRE-TRANSPORT
265.D	TSD IS-CONTINGENCY PLAN AND EMERGENCY PROCEDURES
265.1	TSD IS-CONTAINER USE AND MANAGEMENT
273.B	UNIVERSAL WASTE - SMALL QUANTITY HANDLERS
279.F	USED OIL - PROCESSORS AND RE-REFINERS

Evaluation Type	Type Description
CEI	COMPLIANCE EVALUATION INSPECTION ON-SITE
FCI	FOCUSED COMPLIANCE INSPECTION
SNN	NOT A SIGNIFICANT NON-COMPLIER
SNY	SIGNIFICANT NON-COMPLIER

^{*} Note: Penalty amount may not reflect all violations cited.

Description of codes used on the report:

Focus Area	Description
CCI	SUBPART CC INSPECTION

Enforcement Type	Enforcement Description
120	WRITTEN INFORMAL
122	REFERRED TO CIVIL ADMINISTRATIVE PENALTY (CAP) PROGRAM
210	INITIAL 3008(A) COMPLIANCE
310	FINAL 3008(A) COMPLIANCE ORDER
502	NOTICE OF CIVIL ADMINISTRATIVE PENALTY
512	CIVIL ADMINISTRATIVE PENALTY [FOLLOWING HEARING]

^{*} Note: Penalty amount may not reflect all violations cited.